



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS

March 1, 2016

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public, except when in closed executive session.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the following: Installed safety warning solar signage at enter section of old Hwy 77 and Hwy 66; discussed safety issues on Hwy 77 and the By-pass; and gave a general report on other projects around the county.

Geneie Andrews, GIS Workshop presented documents that refers to AVL info and pricing is the costs associated with using GIS for GPS units currently installed on county vehicles. They are able to overlay GPS data onto the existing county map/roads and provide real time tracking of each unit's progress. The costs associated with the AVL would replace our current expenses through Verizon for GPS services. She also presented documents and information regarding Register of Deeds information.

The CEO and CFO for Saunders Medical Center presented an overview of the facility and the services it provides; the providers on staff; the Specialty Providers that come to the facility; Previous years operations financials from 2008 thru 2015; statistics; and overview of the Long Term Care Facility portion.

Motion by Lutton, seconded by Breunig to convene as an Equalization Board at 10:26 a.m. Voting yes were Breunig, Rastovski, Mach, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS

March 1, 2016

Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski, Mach and Sukstorf were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Sukstorf called the meeting to order at 10:26 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Breunig to approve the following Tax Corrections: #5341 John Bartlett; #5342 Void; #5343 Thomas Osmera; and #5344 Glen C & Ruth Ann Lund Jr. Voting yes were Rastovski, Mach, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the February 23rd Board meeting. Voting yes were Mach, Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Sukstorf declared the meeting adjourned Sine Die at 10:27 a.m.



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ATTEST: _____
Saunders County Clerk

Chairperson Board of Equalization

Upon the adjournment of the Equalization Board, the Saunders County Board of Supervisors reconvened in their Regular schedule Board meeting.

Motion by Breunig, seconded by Rastovski to authorize the Chair to sign the Michigan Conference of Teamsters Welfare Fund (MCTWF) – Memorandum of Understanding for Participation Opt Outs for Beneficiaries-Only (Spouse and Children) or Spouse-Only for both the Bargaining Unit and Non-Bargaining Unit. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Breunig to approve the County's Payroll for the March 4th pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting no were none. Motion carried.

Legislative Matters:

Board Member Breunig reported on activities of the Legislature and that public hearings will end this week.

Motion by Hanson, seconded by Rastovski to approve the minutes of the February 23rd Board meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach, Sukstorf and Hanson. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: The County Attorney reported to the Board regarding (2) Jury Trials that were held last week.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:45 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors